

County of Los Angeles Public Library ■ www.colapublib.org 7400 East Imperial Hwy., Downey, CA 90242 ■ (562) 940-8400



July 01, 2014

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

**Dear Supervisors:** 

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 July 1, 2014

SACHI A HAMAI EXECUTIVE OFFICER

# ACCEPT DONATION FROM THE ESTATE OF THE GRAUX LIVING TRUST FOR THE MANHATTAN BEACH LIBRARY (FOURTH DISTRICT) (3 VOTES)

#### **SUBJECT**

The Public Library is recommending that the Board of Supervisors accept a one-time donation from the estate of The Graux Living Trust (Estate) for the Manhattan Beach Library.

#### IT IS RECOMMENDED THAT THE BOARD:

- 1. Accept a one-time donation in the amount of \$50,000 from the Estate for the Manhattan Beach Library.
- 2. Instruct the Executive Officer of the Board of Supervisors to send a letter of thanks to the Estate for the generous donation to the Manhattan Beach Library.

# PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will enhance library services at the Manhattan Beach Library through the contribution of \$50,000 in donated funds.

# <u>Implementation of Strategic Plan Goals</u>

Approval of the recommended actions is consistent with the County's Strategic Plan Goals in the area of Operational Effectiveness (Goal 1).

The Honorable Board of Supervisors 7/1/2014 Page 2

### FISCAL IMPACT/FINANCING

The donation of \$50,000 will be used to enhance library services at the Manhattan Beach Library.

Acceptance of these funds does not require matching funds from the Public Library and does not commit the County to provide ongoing services.

#### FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that donations of \$10,000 and over be submitted to the Board of Supervisors for acceptance. Acceptance of this donation is consistent with Government Code Section 25355.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

# **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This generous donation from the Estate will enable the Public Library to enhance service levels to library patrons at the Manhattan Beach Library.

#### CONCLUSION

Attached is a draft letter of appreciation to the Estate. Please instruct the Executive Officer of the Board of Supervisors to send the letter to:

The Graux Living Trust c/o John Rhind, Trustee 1100 18th Street Manhattan Beach, CA 90266

If there are any questions or there is a need for additional information, please contact Yolanda De Ramus, Chief Deputy, at 562 940-8412.

The Honorable Board of Supervisors 7/1/2014 Page 3

Respectfully submitted,

MARGARET DONNELLAN TODD

County Librarian

MDT:YDR:AC:EM:

mb

**Enclosures** 

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

#### **ATTACHMENT**

### **BOARD OF SUPERVISORS LETTERHEAD**

July 1, 2014

The Graux Living Trust c/o John Rhind, Trustee 1100 18<sup>th</sup> Street Manhattan Beach, CA 90266

Dear Mr. Rhind:

At its meeting held on July 1, 2014, the Los Angeles County Board of Supervisors accepted, with thanks, the donation of \$50,000 from the estate of The Graux Living Trust for the Manhattan Beach Library. The donation will be used to enhance services at the library.

The Board members have requested that I express their appreciation to the Estate for this generous donation.

Sincerely,

SACHI HAMAI EXECUTIVE OFFICER